

ITEM NO. 4

**MINUTES OF THE
PUBLIC WORKS COMMISSION
10TH DAY OF MARCH, 2021 AT 6:30 p.m. AT THE
CITY COUNCIL CHAMBERS
1424 MISSION STREET**

CALL TO ORDER

The Regular Meeting of the Public Works Commission was called to order by Public Works Commission Chair Sam Hernandez at 6:32 p.m. The meeting was held in a virtual setting, with all Commissioners and Council Liaisons attending via Zoom.

ROLL CALL:

Present: Chair Sam Hernandez, Vice-Chair Julie Riley, Commissioners: Frank Catania, David Maling

City Staff Present: Acting Deputy Director for Pubic Works Anteneh Tesefaye, Acting Deputy Director for Pubic Works Garrett Crawford, Public Works Management Assistant Reyna Salazar-Martin

Absent: Commisioner Charles Trevino

PLEDGE OF ALLEGIANCE

Public Works Commissioner Chair Sam Hernandez led the Pledge of Allegiance.

1. PUBLIC COMMENT

None

PRESENTATIONS

2. Graves Reservoir Project
Staff A. Tesefay presented item.

DISCUSSION ITEMS

3. Measure W 2021-22 FY Safe Clean Water Potential Project Discussion
Staff A. Tesefay presented discussion item. No action is required by Commission at this time.

4. Integrated Water and Wastewater Management Plan – Status Update
Staff A. Tesefay presented discussion item. No action is required by Commission at this time.

5. Westside Reservoir (Information Item)
Staff A. Tesefay presented discussion item. No action is required by Commission at this time.

ACTION ITEMS

6. Appointment of Chair and Vice Chair

Commission opened the floor for Chair nominations. Chair Hernandez nominated Vice-Chair Riley, Vice Chair Riley accepted nomination. Motion is made by Chair Hernandez to appoint Vice-Chair Riley as new Public Works Commission (PWC) Chair, Commissioner Maling seconds. By roll call vote, the motion to appoint Julie Riley as new PWC Chair carried unanimously 4-0.

Commission opened the floor for Vice-Chair nominations. Chair Hernandez nominated Commissioner Maling, Commissioner Maling accepted nomination. Motion is made by Chair Hernandez to appoint Commissioner Maling as new PWC Vice-Chair, current Vice-Chair Riley seconds. By roll call vote, the motion to appoint David Maling as new PWC Vice-Chair carried unanimously 4-0.

7. Minutes of the Regular Meeting of the Public Works Commission on January 13, 2021

A motion was made by Vice-Chair Riley and seconded by Commissioner Maling to approve the minutes. By roll call vote, the motion carried with majority voice vote 3-1, with Commissioner Catania abstaining.

COMMUNICATIONS

8. Council Liaison Communications

None

9. Commission Communications

Chair Hernandez took this time to thank all for their hard work and wished best of luck to new Chair and Vice-Chair.

10. Staff Liaison Communications

Staff Crawford shared more helpful information on the Adopt a Tree program with Commission.

ADJOURNMENT

Meeting adjourned at 7:34 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a meeting held on May 12, 2021.

DocuSigned by:

Sam Hernandez

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Sam Hernandez, Chair